

TOWN COUNCIL MEETING
10 October 2017

Present: Councillors Upson (Chairman), Beck, Briggs, Campbell, Draper, McIntyre, Mellows, Morris, Nicholson, Swift & Westmorland.

Apologies: None.

1 member of the public was in attendance.

129 PUBLIC QUESTION TIME

To receive questions from Members of the Public as per the Town Council's Standing Orders - 1 d & e.

The Chairman informed the meeting that no questions had been submitted

130 POLICE REPRESENTATION AT TOWN COUNCIL MEETINGS - (Refer to Minute No. 70 – 2012/13)

If a representative from the Police is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

There was no representative from the Police in attendance.

131 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman to read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

Councillors Mellows, Nicholson & Swift declared a pecuniary interest in Agenda Item 14 (Grant Applications).

132 CORRESPONDENCE

The Town Clerk reported on the following items of correspondence:

a. West Yorkshire Police & Crime Commissioner – Newsletter
It was agreed that the newsletter received be noted.

b. White Rose Update
It was agreed that the information received be noted

c. The Prince of Wales Hospice - Annual Review 2016/17
It was agreed that the Annual review report received be noted

d. Healthwatch Wakefield – Newsletter
It was agreed that the newsletter received be noted

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133 PLANNING MATTERS

The Town Clerk reported on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions

It was agreed that the details supplied be noted

- b. Wakefield Local Development Framework – Wakefield District Residential Design Guide

It was agreed that the details supplied be noted

134 TOWN COUNCIL MEETINGS

RESOLVED: that the Minutes of the Town Council meetings held on 15 August 2017 & 26th September 2017 as detailed in Minute Book No.3, 2017/2018, pages 098 – 101 & 154, be confirmed as a true record.

The Chairman signed the minutes as a true record.

135 COMMITTEE & SUB COMMITTEE MEETINGS

RESOLVED: That the Minutes of Committees & Sub Committees, as detailed in Minute Book No. 3 2017/2018 be adopted:

PAGE NO.	COMMITTEE	DATE
102 - 123	Leisure & Recreation	5 th September 2017
124 - 126	Finance	12 th September 2017
127	Finance Sub	15 th August 2017
Cancelled	Policy	19 th September 2017

N.B. Payments re: July & August are detailed on pages 128 - 153.

The minutes were moved as a true record.

136 ACCOUNTS FOR PAYMENT

RESOLVED: That in accordance with Minute No. 351 (14/11/95), the accounts for payment as examined and approved under Minute No. 122 of the Finance Committee held on 12th September 2017. be confirmed for payment.

137 MATTERS RAISED BY THE CHAIRMAN

- a. HS2

The Chairman and Town Clerk provided members with details relating to requests made for information on the Parkways scheme (FOI to HS2 & WMDC), correspondence from HS2 and a meeting with HSUK.

It was agreed that the information be noted and that the Clerk arranges for a meeting with representative from HS2.

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138 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw

139 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

a. Contractual / Legal issues

The Town Clerk informed members that she had nothing new to report on this matter.

140 STAFFING MATTERS

The Town Clerk reported on the following:

a. Staffing review update & confirmation of temporary position

The Clerk updated members on matters relating to the staffing review.

It was agreed that the information be noted and approval was given for the temporary position to be made permanent

Councillors Mellows, Nicholson & Swift having declared a pecuniary interest in the next agenda item left the room taking no part in discussions

141 GRANT APPLICATIONS

a. Kinsley & Fitzwilliam Learning & Community Centre (refer to Minute No. 053a)

The Clerk provided members with additional information received and referred members to the previous report (Refer to Minute No. 053a).

Members discussed in detail the information provided and Councillor Upson proposed that as some of the details were unclear that the Clerk be requested to obtain accurate financial information and that a further report be undertaken by the Clerk for members to review in 4 months time. This was seconded by Councillor Draper.

RESOLVED: That by a unanimous vote the proposal “that as some of the details were unclear that the Clerk be requested to obtain accurate financial information and that a further report be undertaken by the Clerk for members to review in 4 months time” was carried.

Meeting closed @ 19.40

Tina Pattison
Town Clerk
10 October 2017

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